

# Chemeketa Park Mutual Water Company

P.O. Box 588, Redwood Estates, CA 95044-0588

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Water Issues? Call Tyler Boswell at (408) 590-9715  
Billing Questions? Call Lisa Ridenour at (408) 792-7762  
Contact the Board – <http://chemeketapark.org/contact>

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## Board of Directors Meeting, July 9, 2015

**Present** – Attending were President David Casper, Vice-President Brad Hartzell, Treasurer Richard Buxton, Secretary James Green, Director Dan Markey, Alternate Director Lisa Ridenour, Alternate Director Kim Fletcher, and Watermaster Tyler Boswell. Also attending was Community member Dana Hartzell.

**Call to order** – Meeting Called to Order @ by Dave 8:01 pm.

**Acceptance of the Minutes** – Minutes were sent out for Annual Meeting and June board meeting and for the pre-Annual meeting. Motion to begin meeting.

Put announcement that meetings are now 7:30 pm, put it on the website and make an announcement.

**Financial Report** - Lisa has been out and she will have reports out next week.

Grant #4 for expenses in May/June for a total of \$23,200 is submitted. Cost of well test, some engineering and other small things. Received checks for Grant #1 and #2. Grant #3 is the \$149,300 is hopefully on its way and be here in the next month. Dave has until 18th to submit Claim #5.

Account changes, signature cards: Linda closed the Dreyfus account and \$ was deposited into the checking account in Comerica Bank. Accounts are separate.

**Water Report** - Water report: Clear culvert ahead of the water plant to eliminate excess brush in anticipation of an El Nino next winter. James to contact county about removal of a large root ball in the culvert.

New Well Status: The new pump was tested, got results, took samples and sent out to get tested, got results. Pump test was 2.6 gallons/minute over 12 hours and the well would recover during the following 12 hours. The sampling results were high in TDS; not so much from salt but with aluminum and iron in the water. [ed. Total dissolved solids (TDS) comprise inorganic salts (principally calcium, magnesium, potassium, sodium, bicarbonates, chlorides, and sulfates) and some small amounts of organic matter that are dissolved in water.] Results went to Doug Allen who did a blending calculation. We should be able to blend and stay under state limits, for TDS. Report sent off to the state. State is OK with blending results. Discussed need for extension for time and shifting of funds. She asked that we put together a schedule and estimate to complete and they will take to finance people for approval. Ball in their court. Waiting to hear official report back from finance. We will may need the new well by Sept/Oct 2015, depending on available water from our other sources. Granite came out and pulled their pump out and put a cement cap around the well. To finish we need to put a new pump with electricity and then the piping from the pump to the clear well.

Next Steps:

Need \$65,000 to complete the well, pump, complete the well heads, connection to pipes and electricity, all goes back to the pump house.

Proposal: Approve \$65,000 in additional funding to complete the manual operation of the well, contingent on state funding. Dave made the motion, Dan seconds the motion. All are in favor.

Received proposal of \$25,000 from Doug on the new tank for planning and some construction. Dave made a motion to allocate funds not to exceed \$25,000 for engineering work on the new tank project. Dan seconds the motion. All are in favor.

Property Merger: Submitted to county several months ago. Five weeks ago we got comments back, re-submitted again and it's now pending approval.

Roof vents for tanks 2 and 3, have ben completed

Chlorine pump: Discussion about the best solution for meeting state regulations for contact time and what this means, if we use blended water from the new well.

Installing valves/meters: Meter that needs to be installed needs to be a fire flow meter. First meter that needs to be installed is at the top of the system.

Tyler had idea for what to do to prevent back flow contamination using a vacuum breaker and check valves.

Cross contamination control needs to be a priority. \$5000 allocated to this project (check values, vacuum breaker). Tyler will price this out.

Tyler and Dan discussed picking 3 valves for update this year. Tyler will tell the Board which valves are in most need of replacement.

**Roads** - Drainage report: James and Linda met with Jim Beall's aid to discuss the Highway 17 drainage problems. Jim Beall will be eager to address this. Cotton Shires will finalize their report, with a couple of the requested correction.

Talked with David about the Navajo washout. Still working with residents on Navajo for solution.

Estimates for roads projects: Eric Corey, of Corey & Sons, will be sending James estimates, for the work to repair Comanche drainage issue near Assiniboine. After receiving bids, James will approach the Board for funding for fixing part of Comanche and sealing areas. We are working with Corey & Sons, to get the road work done in late August - early September.

Still looking like a heavy El Nino year ahead.

**Fire Safety** - Brush removal program - still organizing work for grant project around the playground for brush removal for defensible space. 75% of program needs to be done by the end of August.

**New Business:**

a) Notify community about brush clearing and mention the article in The Patch about the challenges the fire department had at the recent fire. Utilize all avenues for information: Facebook, website, mail.

b) Website to update minutes of the meeting and contact information or Board Members.

David adjourned the meeting at adjourned at 10:22 p.m.

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The next Board of Directors Meeting is scheduled for Thursday, August 13 at 7:30 PM and will be held at the Chemeketa Park Clubhouse. All members are welcome to attend.